

VERMONT STATE BOARD OF EDUCATION
Room 104, U-32 High School, 930 Gallison Hill Road, East Montpelier
October 27, 2009

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

		Preliminaries	
9:00 a.m.	A	Call to Order, Pledge of Allegiance Fayneese Miller, Chair	
	B	Roll Call and Introductions Chair, Board members, Others	
	C	Commissioner's Update Armando Vilaseca	DISCUSS
		Transformation of Education	
(9:15 a.m.)	D	Education Transformation Policy Commission Kay Charron, Policy Commission Members	DISCUSS
(10:35 a.m.)	E	Effective Practices in Schools Making Progress Rae Ann Knopf, Gail Taylor, Susan Hayes	DISCUSS
		Action Items	
(10:50 a.m.)	F**	Consent Agenda	VOTE
		Discussion Items	
(10:55 a.m.)	G	1. FY 2010 Budget and DOE Capacity Update 2. FY 2011 Budget Development Process 3. ARRA (Stimulus) Update 4. Legislative Agenda Development Armando Vilaseca, Bill Talbott, Rae Ann Knopf, Mark Oettinger	DISCUSS
	H	Delegation of School quality Standards (SQS) Waiver Authority Armando Vilaseca, Mark Oettinger	DISCUSS
	I	Vice Chair Roles and Responsibilities Board members	DISCUSS

	J	Announcements, Board Member Updates, September Monthly Report Chair, Board Members	DISCUSS
	K	Public to be Heard	
	L	Future Agendas Board members, Rae Ann Knopf, Carol King	DISCUSS
12:30 p.m.		Lunch	
1:15 p.m.	M	Work Session – Strategic Planning Process Ray Proulx, Armando Vilaseca, Rae Ann Knopf, Carol King	DISCUSS
		1. Progress Reports Mission and Vision Draft Goals Draft Objectives 2. Reach consensus on work to date 3. Sub-committees meet to continue work	
3:00 p.m.	N	Wrap Up and Adjourn	

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item F – Consent Agenda

1. Minutes of September 15, 2009 SBE Meeting

2. Minutes of October 8, 2009 Special SBE meeting

3. Independent School Approval (Pat Pallas Gray, Kerry Garber)

Acknowledgement of Accreditation by New England Association of Schools & Colleges (NEAS&C):

- The Grammar School, Putney, VT; grades K-8
- Putney School, Putney, VT; grades 9-12
- Sacred Heart St. Francis deSales, Bennington, VT; grades K-8
- St. Mary School, Middlebury, VT; grades K-6

Renewal of general independent school approval:

- Mount Snow Academy, W. Dover, VT; grades 6-12

Renewal of general and special education independent school approval:

- LEARN, Lyndonville, VT; ages 12-21

Renewal of special education independent school approval:

- Long Trail School, Dorset, VT; grades 6-12

Renewal of approval as an Other Education Program:

- Lund's New Horizon Program, So. Burlington, VT; pregnant/parenting young women

Renewal of tutorial program approval:

- Valley Vista, Bradford, VT; adolescents 13-18 & adults 18-22

4. Rule 2228.8 Waiver (Greg Glennon, Pat Pallas Gray)

5. School Quality Standards Waiver Request (Mark Oettinger)

- (a) Addison Central Supervisory Union (Middlebury Union Middle School) - Rule 2120.8.9(b)(6): "...arts, family and consumer science, and design and technology education"

Web site: <http://www.u32.org/v2files/drctns.html>

Parking:

Entrance to the School is just to the left of the large parking area.
Please enter through the large doors and sign in with the Principal's Office (just to the right of the entry).

driving directions



To U-32

Take Exit 8 "Montpelier" off I-89.

Continue straight through 6 lights - 2.3 miles.

At the new *Roundabout* where Rt. 302 goes right to Barre and Rt. 2 goes towards St. Johnsbury, go straight (Route 2 East)

After .4 mi, (pass Agway on right), turn left onto Gallison Hill Road

School is on right at top of the hill - .8 miles
Total from Exit 8 - 4.3 miles